

CONSENT TO BE BOUND
BY MEMORANDUM OF AGREEMENT

I JERRY WILLIS am a claimant in the Coeur d'Alene-Spokane River Basin Adjudication ("CSRBA"). I desire to participate in the settlement discussions regarding issues related to the scope and extent of the federal reserved water right claims filed by the United States and the Coeur d'Alene Tribe of the Coeur d'Alene Indian Reservation in the CSRBA. I have reviewed the Memorandum of Agreement ("MOA") establishing the framework for these settlement discussions and agree to be bound by the terms of the MOA.

JERRY WILLIS
Claimant's Name

94-7862
Claim Number(s)